SPECIAL MEETING

Monday, May 16, 2005, 1:30 PM

WSU Cooperative Ext. Bldg. 4 Conference Room 308 925 Plum Street SE Olympia, WA 98501

NOTICE OF SPECIAL MEETING

May 6, 2005

Dear Interested Persons:

The Energy Facility Site Evaluation Council will convene a Special Meeting on May 16, 2005, 1:30 PM, to adopt and issue the Final Environmental Impact Statement (EIS) for the Wild Horse Wind Power Project. The meeting will be held at EFSEC offices, WSU Cooperative Ext. Bldg. 4, Conference Room 308, 925 Plum Street SE, Olympia, WA 98501. The Agenda for the meeting is indicated below. A phone bridge line will also be made available (see below).

This meeting is intended for the Council to adopt and issue the Final EIS only; the Council will convene another meeting at a later date to render its decision regarding the Wild Horse Wind Power Project. You will receive separate notice of this future meeting.

If you have any questions about this Special Meeting, or the Council's review of the Wild Horse Wind Power Project, please contact Irina Makarow at (360) 956-2047, or irinam@ep.cted.wa.gov.

AGENDA

1:30 PM

- 1. Call to Order
- 2. Roll Call
- 3. Wild Horse Wind Power Project

Action Item

• Adoption and Issuance of Final Environmental Impact Statement pursuant to WAC 197-11-460

Irina Makarow, EFSEC

4. Adjourn

The conference line number for the meeting is 360/956-2226.